Posted: FRIDAY, AUGUST 12, 2005

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John H. Randy S. Rick S. Chris M. James D. Don C. Phil G. Linda S. Marsha M. Walter M. Naleen/Pam Dennis T. Ryan M. P.C./P.O. Nancy S. John W. Art H. Steve C. Press

# AGENDA SANDY CITY COUNCIL TUESDAY, AUGUST 16, 2005 \*\*\* PLANNING MEETING \*\*\*

4:45 p.m. Council Dinner

5:15 p.m. a. Administrative Report

b. Ballot Election Update

c. Discussion: Metro Fire Interlocal Agreement

d. Sandy Museum Update

# 7:00 p.m.

# \*\*\* SANDY CITY COUNCIL MEETING \*\*\*

- 1. OPENING REMARKS/PLEDGE/PRAYER:
- 2. <u>CITIZEN(S) COMMENTS:</u>

\*\*\*PLEASE NOTE \*\*\*: Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda items(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

### **COUNCIL ITEMS:**

- 3. <u>Interlocal Agreement: Water System Maintenance on Jordan School District Property</u> [Casaday]
  Resolution #05-67 C authorizing the execution of an Interlocal Cooperation Agreement between Board of
  Education of Jordan School District and Sandy City Corporation regarding Water System Maintenance on Jordan
  School District Property.
- 4. <u>Appointment to the Public Safety Committee</u> [Robert Beardshall ]

Resolution #05- 68 C - appointing a member to the Sandy City Public Safety Committee.

- Appointments to the Sandy City Board of Adjustment [Tracy Cowdell/William Bustos]
   Resolution #05- 08 M providing the Council's advice and consent to the Mayoral appointment of members to the Sandy City Board of Adjustment.
- 6. Council Decision: Street Name Change 10225 South to Glacier View Drive

# MINUTES:

- 7. Approving the July 12, 2005, July 26, 2005, and the August 2, 2005 City Council Meeting Minutes.
- 8. MAYOR'S REPORT:
- 9. CAO'S REPORT:
- 10. COUNCIL OFFICE DIRECTOR'S REPORT:
- 11. OTHER COUNCIL BUSINESS:

### \*\*PUBLIC HEARING PROCEDURES:\*\*

\*\*Please be advised: Comments may not exceed 3 minutes (maximum). If you need additional time, please REQUEST agenda time with Phil Glenn, 568-7100 prior to the Council Meeting. Thank you.

- 1. Staff Presentation
- 2. Sponsor Presentation
- Hearing Opened to <u>Public</u>
   <u>Council</u> Deliberation/Motion
- 4. Hearing Closed

The amount of time is allocated by the Chairman to Speakers. Groups are encouraged to select one (1) Spokesperson for their group. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Phil Glenn at 10000 South Centennial Parkway, Sandy, Utah 84070, Phone: 568-7100, at least one working day prior to the meeting. xa081605.agn